MINUTES

MEETING OF: Senior Commission DATE OF MEETING: February 26, 2015

TIME OF MEETING: 3:00 p.m. PLACE OF MEETING: Senior Center

CALL TO ORDER: Commissioner Tweedy called the Regular Meeting to order at 3:00 p.m.

ROLL CALL:

Present: Tweedy, Nelson, Sachs, Min

Absent: Pearson

PLEDGE OF ALLEGIANCE: Commissioner Tweedy

<u>APPROVAL OF MINUTES:</u> By proper motion, the minutes of the Senior Commission meeting of January 22, 2015 was accepted and approved. 4-0

CONSENT CALENDAR:

1. AB # 0215-1 SUMMARY REPORT (ACTION)

Accepted, approved and filed the January 22, 2015 Senior Commission meeting summary report. 4-0

DEPARTMENT REPORTS:

- 2. AB # 0215-2 ELECTION OF SENIOR COMMISSION OFFICERS (ACTION)
 Commission elected Commissioner Sachs to serve as chair and Commissioner Min to serve as vice-chair for 2015. 4-0
- 3. AB # 0215-3 COMMISSION COMMENTS TO GENERAL PLAN UPDATE (ACTION)
 Commission reviewed and approved draft of comments prepared by Commissioner Nelson on behalf of Senior Commission in regards to proposed updates to the General Plan.
 Commissioner Pearson prepared comments which were shared with Commission. Draft of comments was approved with an edit to remove specific Commissioner names from document. Advisory comments to be shared with City Council. 4-0
- 4. <u>AB # 0215-4 SENIOR CENTER REPORT (INFORMATION)</u>
 Kevin Granse, gave an oral report on the ongoing activities and upcoming events.

ANNOUNCEMENTS: None

FUTURE AGENDA ITEMS:

Tour/visit of senior centers in neighboring agencies.

ADJOURNMENT:

By proper motion, the Senior Commission Meeting of February 26, 2015 was adjourned at 3:50 p.m.

Kevin Granse Recreation Area Manager